

Phantom Lakes Management District  
Dec 22, 2015 **Special** Meeting Minutes

**Approved**

**Call to Order:**

M. Carlson called the meeting to order at 6:30 pm.

**Open Meeting Notice:**

The meeting was noticed and posted according to law.

**Board Members Present:**

Mark Carlson, Greg Blohm, Steve Verduyn, Bob Muth and David Dubey.

**Treasurer's Report:**

S. Verduyn made a motion, seconded by B. Muth to appropriate a check in the amount of \$2000 to the Town of Mukwonago Police Department for Lake Safety. This was an approved budget item. The motion carried.

**Adjournment:**

D. Dubey made a motion, seconded by S. Verduyn, to adjourn at 6:32 pm. The motion carried.

*Respectfully submitted*

*Greg Blohm*

*Secretary*